

MINUTE ITEM

16. APPLICATION FOR MINERAL EXTRACTION LEASE, SOUTHAMPTON SHOAL, SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO, MOE SAND COMPANY - W.O. 3028.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, AND SUBJECT TO THE ISSUANCE OF A PERMIT BY THE CORPS OF ENGINEERS, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF ~~FOUR CENTS PER CUBIC YARD~~ FOR ALL SAND EXTRACTED, THE FOLLOWING DESCRIBED AREA OF SUBMERGED LANDS AT SOUTHAMPTON SHOAL, SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO:

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT POINT BLUNT LIGHT AS SAID LIGHT IS SHOWN ON U.S.C. & G.S. NAVIGATION CHART NO. 5532, AND RUNNING THENCE SOUTH 66° 37' EAST, 9900 FEET; THENCE NORTH 19° 20' WEST, 15,500 FEET TO THE TRUE POINT OF BEGINNING.

RUNNING THENCE FROM SAID TRUE POINT OF BEGINNING NORTH 29° 31' WEST, 8400 FEET; THENCE NORTH 49° 43' EAST 2700 FEET; THENCE SOUTH 25° 58' EAST, 8,931 FEET; THENCE SOUTH 60° 45' WEST, 2100 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 471 ACRES, MORE OR LESS.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPLICATION FOR MINERAL EXTRACTION LEASE, SOUTHAMPTON SHOAL, SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO, MOE SAND COMPANY - W.O. 3028.

An application has been received from the Moe Sand Company of Oakland, California, requesting that an area of approximately 471 acres of submerged lands at Southampton Shoal, San Francisco Bay, City and County of San Francisco, be offered for lease for sand extraction, pursuant to competitive public bidding, in accordance with Division 6 of the Public Resources Code.

The applicant has dredges and barges capable of moving large quantities of sand, and the organization is reported to be versed in dredging operations.

The area of the proposed operations is under the jurisdiction of the San Francisco Harbor Commissioners. As required under Section 6216.5 of the Public Resources Code, the consent of the Board has been secured.

This Division has applied to the Corps of Engineers for authorization to conduct the proposed dredging operations.

The statutory filing fee has been paid and the required expense deposit has been made.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, AND SUBJECT TO THE ISSUANCE OF A PERMIT BY THE CORPS OF ENGINEERS, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF FOUR CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING DESCRIBED AREA OF SUBMERGED LANDS AT SOUTHAMPTON SHOAL, SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO:

ALL THAT CERTAIN REAL PROPERTY SITUATE IN THE CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT POINT BLUNT LIGHT AS SAID LIGHT IS SHOWN ON U.S.C. & G.S. NAVIGATION CHART NO. 5532, AND RUNNING THENCE SOUTH 66° 37' EAST, 9900 FEET; THENCE NORTH 19° 20' WEST, 15,500 FEET TO THE TRUE POINT OF BEGINNING.

RUNNING THENCE FROM SAID TRUE POINT OF BEGINNING NORTH 29° 31' WEST, 8400 FEET; THENCE NORTH 49° 43' EAST 2700 FEET; THENCE SOUTH 25° 58' EAST, 8931 FEET; THENCE SOUTH 60° 45' WEST, 2100 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 471 ACRES, MORE OR LESS.